

## **NOTICE OF MEETING**

Public notice is hereby given that a meeting of the **Park Board** of Rock Port, Missouri will be held at the Rock Port Memorial Park in Rock Port, Missouri, on **Sunday March 13, 2016 at 6:30 p.m.**, to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

- 1. Call meeting to order**
- 2. Scheduled Visitors**
  - a. Libby Weber – 2016 Swim Team
- 3. Business**
  - a. Approve January 31, 2016 meeting minutes
  - b. Approve January 2016 financials
  - c. Approve February 2016 financials
  - d. Horseshoe pits
  - e. Schedule Park Work Day
  - f. Review Park Maintenance Agreement
  - g. Approve 2016 Pool Pass rates
- 4. Other Business**
- 5. Adjourn**

This meeting will be open to the public.

Dated this 26<sup>th</sup> day of February, 2016.

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Ashtin Paris, City Clerk - Rock Port, Missouri

\*In the event of inclement weather, the park board meeting will be moved to the Rock Port City Hall.